

## **NATIONAL ADVISORY COUNCIL FOR NURSING RESEARCH**

**Building 45, Natcher Conference Center, Room D**

May 23 - 24, 2000

### **TENTATIVE AGENDA**

#### **Tuesday, May 23, 2000 - 1:00 P.M. - OPEN TO THE PUBLIC**

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|------|---|---|
| I.   | Call to Order and Opening Remarks   | Dr. Patricia A. Grady                                       |
| II.  | Council Procedures and Related Matters  | Dr. Grady and   |
|      | A. Conflict of Interest and Confidentiality   | Dr. Mary Leveck   |
|      | B. Dates for Future Council Meetings:   |   |
|      | 2000-2002   |   |
| III. | Report of the Director  | Dr. Grady   |
| IV.  | NIH Office of the Director Update   | Dr. Ruth Kirschstein<br>Acting Director, NIH                |
| V.   | NINR Health Disparities Strategic Plan and<br>Strategic Plan for the 21 <sup>st</sup> Century: Progress<br>Indicators | Drs. Buckwalter and Finkler,<br>Council Discussants         |
| VI.  | NINR Research Activities: Centers Program   | Dr. Carole Hudgings, Chief<br>Office of Extramural Programs |
| VII. | Research Contributions of NINR Core Centers:<br>Panel of Established Center Directors from:                           |   |
|      | • University of Pittsburgh  | Dr. Jackie Dunbar-Jacobs                                    |
|      | • University of North Carolina, Chapel Hill   | Dr. Joanne Harrell  |
|      | • University of Washington  | Dr. Margaret Heitkemper (invited)                           |
|      | • University of Iowa  | Dr. Toni Tripp-Reimer (invited)                             |
|      |   | Drs. LaRosa and Lindsey,<br>Council Discussants             |

#### **Wednesday, May 24, 2000 - 9:30 a.m. to Adjournment: CLOSED SESSION**

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|-------|--------------------------------|-----------------------|
| VIII. | Review of Applications         | Drs. Grady and Leveck |
| XI.   | Other Items for Closed Session | Council               |
| X.    | Adjournment                    | Dr. Grady             |